



**CARIBOO REGIONAL DISTRICT
POLICY COMMITTEE MINUTES**

August 14, 2025

10:00 am

**Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.**

PRESENT : Chair M. Sjostrom, Vice-Chair E. de Vries, Director M. Neufeld, Director A. Richmond, Director J. Glassford

ABSENT : Director J. Massier

STAFF : Director M. Wagner, M. Daly, Chief Administrative Officer, A. Johnston, Corporate Officer/Deputy CAO, K. Erickson, Chief Financial Officer, G. Hilliard, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

PC.2025-08-01

Moved Director Glassford

Seconded Vice-Chair de Vries

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Policy Committee Meeting - May 21, 2025

PC.2025-08-02

Moved Director Neufeld

Seconded Director Glassford

That the minutes of the Policy Committee meeting, held May 21, 2025, be adopted.

Carried

3. REPORTS AND CORRESPONDENCE

3.1 Draft Permissive Exemption Policy

PC.2025-08-03

Moved Director Glassford
Seconded Vice-Chair de Vries

That the Permissive Tax Exemption Policy be approved as presented, and sent to the CRD Board for consideration of adoption.

Carried

3.2 Request for Permissive Tax Exemption for St. Jude's Parish – 5691 Horse Lake Road

PC.2025-08-04

Moved Director Neufeld
Seconded Vice-Chair de Vries

That the permissive tax exemption request for the St. Jude's Parish be recommended to the Board for approval, with written confirmation that the residence will only be used as the Reverend's residence; not a rental unit generating income.

Carried

3.3 Board Travel Remuneration

PC.2025-08-05

Moved Director Neufeld
Seconded Director Glassford

That staff collect information regarding maximum rates that will be reimbursed for travel to the most commonly travelled areas in the province and for FCM conferences in Edmonton and Calgary, for the September Committee of the Whole meeting.

Carried

3.4 Board Room Videoconferencing - Livestream, retention period, committees, etc.

PC.2025-08-06

Moved Director Glassford
Seconded Vice-Chair de Vries

That a policy be drafted to establish that the CRD will livestream video/audio Cariboo Chilcotin Regional Hospital District and Cariboo Regional District Board meetings for a period of six months followed by an evaluation.

Carried

4. ADJOURNMENT

PC.2025-08-07

Moved Director Neufeld
Seconded Director Glassford

That the meeting of the Policy Committee be adjourned at 11:38 a.m., August 14, 2025.

Carried

Chair

Corporate Officer